

**Algona City Council
Council Meeting
January 24, 2012**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

A. Minutes – Council Meeting – January 10, 2012

B. Audit of Reports

- | | | |
|------------------|---------------------|--------------|
| 1. Claims | #102281 - #102310 = | \$ 41,672.03 |
| January 24, 2012 | | |
| 2. Payroll | #60521 - #60524 = | \$ 47,269.56 |
| January 15, 2012 | | |

VOID #

C. December Treasurer Report

REPORTS -

Councilmember Fairley: He said he will get an eagle for the flagpole in the Council Chambers.

Councilmember Thomas: He had a teleconference with the King County Flood Control committee. They will be having their regular meeting the 3rd week of February. He will also be attending the King County Emergency Management meeting the first week of February.

Councilmember Britz: He wanted to thank the Public Works crew for all of their hard work during the snow storm.

Councilmember Osborn: She gave the councilmember's a copy of the Hometown Community Services report the covered the last 11 months for 2011. It shows the amount of lunches and activities they provided for 2011.

Councilmember Mallary: None

Mayor David Hill: He will be going to Olympia tomorrow and Thursday to lobbying the legislature regarding West Valley Highway. He said that King County said in their own report that their trucks are causing 30% of the damage to West Valley. He has a meeting on Thursday with our engineer and King County to go look at West Valley

Highway. He handed out a pamphlet to the Council members from the South County Area Transportation Board with their 2012 message to the legislature.

Diana Quinn: She said that she will be attending a meeting with MSWMAC with the Mayor and City attorney discussing the on going interlocal. She will have more information to come.

Buster McGehee: He gave a report from the last council meeting regarding Vicki Reiferts request. The Police Department did investigate to see if they could verify who stole her ATM card and he said they did identify the guy and found out that he is currently in jail now for other crimes.

He handed out an Algona Police Department Press Release regarding Police Sergeant Gaskill's recent graduation from the School of Police and Command at Northwestern University. Sergeant Gaskill has successfully completed the ten week Staff and Command program held in Burien, Washington from September 19 – December 16, 2011.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. CUP 11-02, Primo Pet Care – Elizabeth Chamberlain brought forward this request for a proposed dog daycare facility located at 101 Washington Blvd. The Planning Commission approved the CUP 11-02 with (8) conditions. The Council members agreed to have this put into Ordinance form for the next regular Council meeting, February 14, 2011, for final approval. Elizabeth will put the Ordinance together for the next meeting.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS - None

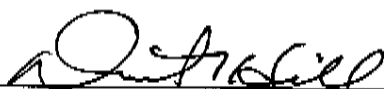
ADJOURNMENT -

There being no further business the meeting adjourned at 7:25 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor